

CITY COUNCIL MEETING JUNE 6, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted June 30, 2017 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

EXECUTIVE SESSION

A. Executive Session – (1) Pending Litigation; (2) Property Acquisition/Disposition (3) Personnel Matter, Interim City Manager Contract	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
B. REPORT – DISCUSSION/ DIRECTION/ACTION – PENDING LITIGATION & PERSONNEL MATTER	Approved	Denied	Amended
	X N/A	Other _____	

REGULAR MEETING

AGENDA ITEM	VOTES		
Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: May 16, 2017	Bob Muckle	X	

C. <i>Approval to Move Tuesday, July 4 Regular City Council Meeting to Wednesday, July 5</i>	Jeff Lipton		X
D. <i>Approval of Contract Between the City of Louisville and Security Install Solutions, Inc. for Security Upgrades to Water and Wastewater Facilities</i>	Jay Keany	X	
	Chris Leh		recused
E. <i>Approval of Contract Amendment Between the City of Louisville and KDG Engineering and Sustainable Traffic Solutions for the State Highway 42 and Short Street Geometric and Traffic Signal Improvements</i>	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann		X
F. <i>Approval of Settlements with Comcast of Colorado 1, LLC and Allixa Consulting, Inc. Re: Tax Assessment Litigation</i>			
G. <i>Approval of Change Order with H2 Development Services, LLC for Spruce Street Cul-De-Sac and Lee Avenue and Walnut Street Utility Replacements</i>			
H. <i>Approval of Resolution No. 26, Series 2017 – A Resolution Supporting the United Nations Convention of the Elimination of All Forms of Discrimination Against Women</i>			
I. <i>Approval of Resolution No. 31, Series 2017 – A Resolution Approving the Granting of Temporary and Permanent Access and Utility Easements by the City of Louisville and County of Boulder to the City of Lafayette for the Installation and Maintenance of an Underground Water Pipeline in the Callahan Open Space</i>			

REGULAR ITEMS	VOTES		
A. DISCUSSION/DIRECTION/ACTION – PROPOSAL FOR THE PRESERVATION OF THE LEE AVENUE MINERS CABINS – continued from 5/16/17	X Approved N/A	Denied X Other gave staff direction to acquire the cabins and work on final location	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

B. ORDINANCE NO. 1738, SERIES 2017 – AN ORDINANCE AMENDING CHAPTERS 2.08 AND 2.12 OF THE LOUISVILLE MUNICIPAL CODE TO INCLUDE THE BENEFITS THE MAYOR AND CITY COUNCILMEMBERS SHALL RECEIVE IN ADDITION TO THEIR SALARIES – 2nd READING – PUBLIC HEARING	X	Approved	Denied	X	Amended
		N/A	Other _____		
			Yes		No
	Bob Muckle				X
	Jeff Lipton		X		
	Jay Keany				X
	Chris Leh				X
	Susan Loo		X		
C. DISCUSSION/DIRECTION/ ACTION – SOUTH BOULDER ROAD UNDERPASS FEASIBILITY STUDY OPTIONS		Approved	Denied		Amended
		N/A	X	Other	<i>gave staff direction</i>
D. RESOLUTION NO. 27, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT FOR A 13,850 SQUARE FOOT COMMERCIAL BUILDING AND A FINAL SUBDIVISION PLAT TO VACATE THE EXISTING LOT LINES AND CREATE TWO LOTS; LOTS 8, 9, AND 10, TOWN OF LOUISVILLE SUBDIVISION – 608-624 MAIN STREET	X	Approved	Denied		Amended
		N/A	Other _____		
			Yes		No
	Bob Muckle		X		
	Jeff Lipton		X		
	Jay Keany		X		
	Chris Leh		X		
	Susan Loo		X		
E. RESOLUTION NO. 28, SERIES 2017 – A RESOLUTION AMENDING THE 2017 BUDGET BY AMENDING APPROPRIATIONS IN THE GENERAL FUND, OPEN SPACE & PARKS FUND, CONSERVATION TRUST – LOTTERY FUND, CEMETERY FUND, HISTORIC PRESERVATION FUND, CAPITAL PROJECTS FUND, IMPACT FEE FUND, RECREATION CENTER CONSTRUCTION FUND, DEBT SERVICE – RECREATION	X	Approved	Denied	X	Amended
		N/A	Other _____		
			Yes		No
	Bob Muckle		X		
	Jeff Lipton		X		
	Jay Keany		X		
	Chris Leh		X		
	Susan Loo				X
	Dennis Maloney		X		
	Ashley Stolzmann		X		

CENTER BOND FUND, WATER
 UTILITY FUND, WASTEWATER
 UTILITY FUND, STORM WATER
 UTILITY FUND, SOLID WASTE &
 RECYCLING FUND, GOLF
 COURSE FUND, TECHNOLOGY
 MANAGEMENT FUND, AND
 FLEET MANAGEMENT FUND FOR
 CARRY FORWARD OF
 APPROPRIATIONS, ADDITIONAL
 APPROPRIATIONS WITHIN SUCH
 FUNDS, AND CORRECTED
 APPROPRIATIONS WITHIN SUCH
 FUNDS AND ADJUSTING
 BUDGETED REVENUE IN THE
 GENERAL FUND, OPEN SPACE &
 PARKS FUND, CONSERVATION
 TRUST – LOTTERY FUND,
 HISTORIC PRESERVATION FUND,
 CAPITAL PROJECTS FUND,
 RECREATION CENTER
 CONSTRUCTION FUND, DEBT
 SERVICE – RECREATION
 CENTER BOND FUND, WATER
 UTILITY FUND, WASTEWATER
 UTILITY FUND, AND STORM
 WATER UTILITY FUND – PUBLIC
 HEARING

F. DISCUSSION/DIRECTION/ ACTION
 – CITY-WIDE WAYFINDING PLAN
 – *continued from 04/18/17*

Approved
 N/A

Denied
X Other *continued*

G. DISCUSSION/DIRECTION/ACTION
 – MUNICIPAL WATER
 MANAGEMENT PLAN

X Approved
 N/A

Denied
 Other _____

Yes No

Bob Muckle	X
Jeff Lipton	X
Jay Keany	X
Chris Leh	X
Susan Loo	X
Dennis Maloney	X
Ashley Stolzmann	X

H. ORDINANCE NO. 1739, SERIES 2017 – AN ORDINANCE AMENDING CHAPTER 3.20 OF THE LOUISVILLE MUNICIPAL CODE PERTAINING TO SALES AND USE TAX DEFINITIONS, EXEMPTIONS, AND ADMINISTRATIVE PROCEDURES AND AMENDING CHAPTER 3.22 PERTAINING TO THE LODGING TAX – 1ST READING – SET PUBLIC HEARING 06/13/17	<div style="background-color: yellow; text-align: center;">X Approved</div> <div style="text-align: center;">N/A</div> Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Denied Other _____ Yes X X X X X X X	Amended No
I. NORTH END MARKET BLOCK 10 – 3RD AMENDMENT TO THE PLANNED UNIT DEVELOPMENT & PARTIAL EASEMENT VACATION			
1. ORDINANCE NO. 1740, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF A PORTION OF A 10-FOOT MAINTENANCE EASEMENT DEDICATED BY THE NORTH END, BLOCK 10, SECOND REPLAT – 1ST READING – SET PUBLIC HEARING FOR 06/13/17	<div style="background-color: yellow; text-align: center;">X Approved</div> <div style="text-align: center;">N/A</div> Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Denied Other _____ Yes X X X X X X X	Amended No
2. RESOLUTION NO. 29, SERIES 2017 – A RESOLUTION APPROVING A 3RD AMENDMENT TO THE NORTH END, BLOCK 10 PLANNED UNIT DEVELOPMENT TO MODIFY THE ELEVATIONS OF THE MULTI-FAMILY BUILDINGS, MODIFY THE PARKING LOT LAYOUT, ADD ADDITIONAL CARPORTS AND GARAGES, AND PROVIDE ELEVATIONS FOR THE CARPORTS AND GARAGES, BLOCK 10, SECOND REPLAT, PARCEL B	Approved N/A	<div style="background-color: yellow; text-align: center;"> Denied X Other continued to 6/13/17 </div>	

J. 185 & 197 SOUTH 104th STREET – EASEMENT VACATION AND FINAL PLAT & PUD

1. ORDINANCE NO. 1741, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF A 20-FOOT WIDE DRAINAGE EASEMENT AND A PORTION OF AN ACCESS EASEMENT ON LOTS 2A AND 3A, THE BUSINESS CENTER AT CTC REPLAT F – 1ST READING – SET PUBLIC HEARING FOR 07/04/17	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
2. RESOLUTION NO. 30, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLAT AND AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT (PUD) TO CONSTRUCT A 6,267 SQUARE FOOT ADDITION AND A 1,410 SQUARE FOOT ADDITION TO CONNECT TWO EXISTING BUILDINGS	Approved N/A	Denied	Amended
		X Other continued to 6/13/17	

Adjourned at 11:02 PM.